

**COUNTY COUNCIL OF FREDERICK COUNTY
WORKSHOP MINUTES
Tuesday, May 24, 2016**

Council Members Bud Otis, President; M.C. Keegan-Ayer, Vice-President; Tony Chmelik, Treasurer; Kirby Delauter, Jerry Donald, Jessica Fitzwater, and Billy Shreve were present for the workshop.

Also present were Ragen Cherney, Council Chief of Staff; Wendy Kearney, County Attorney's Office; and Patti Morrow, Recording Secretary.

Council President Otis called the workshop to order at 4:30 p.m. in the first floor hearing room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

The workshop began with a moment of silence followed by the Pledge of Allegiance.

County Council Rules of Procedure

Council Member Keegan-Ayer moved to approve the Frederick County Council Rules of Procedure as presented. Council Member Fitzwater seconded the motion that passed 5-2 with Council Members Delauter and Shreve opposed.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter		X	
At-large - Otis			
At-large - Shreve		X	

Solar Utility Projects

County staff present for this discussion were Ms. Lori Depies, Finance Division; Mr. Steve Horn and Mr. Larry Smith, Planning and Permitting Division.

For the benefit of the County Council, county staff provided information on the use and role of the tax policy related to large scale non-governmental solar utility projects.

The Council directed staff to come back with a more defined Option 2 and a decision would be made at that time how to move forward with the issue.

Adjourn

The meeting adjourned at 5:30 p.m.

Bud Otis, President
County Council